

**FIRST AMENDMENT TO METROPOLITAN COUNCIL
GRANT AGREEMENT NO. SG-03560**

WHEREAS, on January 12, 2016, the Metropolitan Council (“Council”) and City of Bloomington (“Grantee”) entered into Metropolitan Council Grant Agreement No. SG-03560 under which the Council agreed to provide grant funds to the Grantee for the purposes identified in the grant agreement; and

WHEREAS, the Minnesota Legislature, by Minnesota Laws 2015, First Special Session, Chapter 2, Article 3, Section 4, appropriated funds for State Fiscal Years 2016 and 2017 from the Constitutional Land and Legacy Amendment’s Parks and Trails Fund to the Council for grants to implementing agencies as required under the new Minn. Stat. § 85.53 for parks and trails resources. Chapter 2, Article 3, Section 2, Subd. 2 indicates that fiscal year 2017 appropriations are available until **June 30, 2019**.

WHEREAS, on **June 22, 2016** (2016-103) the Council authorized a grant from a portion of the Fiscal Year 2017 appropriation to the Grantee for the completion of the Grant Project.

WHEREAS, the parties desire to amend Grant Agreement SG-03560 to add a portion of the Fiscal Year 2017 appropriation to the grant agreement and modify the termination date.

NOW THEREFORE, the Council and the Grantee agree, as follows:

- A. The parties agree to amend the grant amount on page 1, Grant Amount, to \$584,000 to add \$299,000 from the Fiscal Year 2017 appropriation to complete the Grant Project.
- B. The parties agree to amend the expiration date as identified on page 1, Expiration Date, to June 30, 2019.
- C. **Ratification.** The remaining provisions of the above-referenced agreement shall remain in full force and effect without change except as amended above.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives.

METROPOLITAN COUNCIL

By: _____
Community Development Director

Date: _____

The Grantee certifies that the appropriate person has executed the grant amendment on behalf of the Grantee as required by applicable articles, bylaws, resolutions or ordinances.

GRANTEE/CITY OF BLOOMINGTON

By: _____
City of Bloomington Mayor

Date: _____

ATTEST

By: _____
City of Bloomington Manager

Date: _____

APPROVED AS TO FORM

By: _____
City of Bloomington Attorney

Date: _____